## **CERTIFICATE OF SERVICE**

I hereby certify that, on December 10, 2013, I caused true copies of the following documents concerning the assets of John R. Arnold:

- 1) Order to Show Cause on Motion for Turnover Order as to Funds in Accounts of Defendant Judgment Debtor John R. Arnold, Individually and d/b/a First America Service Transmittals, Inc. and First American Reliable Escrow;
- 2) Declaration of John J. Graubard in Support of Request for Issuance of Order to Show Cause on Motion for Turnover Order as to Funds in Accounts of Defendant Judgment Debtor John R. Arnold, Individually and d/b/a First America Service Transmittals, Inc. and First American Reliable Escrow (Local Civil Rule 6.1(e));
- 3) Memorandum of Law in Support of Motion for Turnover Order as to Funds in Accounts of Defendant Judgment Debtor John R. Arnold Individually and d/b/a First American Services Transmittals, Inc., and First American Reliable Escrow, Inc.; and
- 4) Declaration of John J. Graubard in Support of Motion for Turnover Order as to Funds in Accounts of Defendant Judgment Debtor John R. Arnold, Individually and d/b/a First America Service Transmittals, Inc. and as First American Reliable Escrow, Inc.;

(collectively, the "Arnold Papers") to be served by United Parcel Service overnight and by certified mail on the following persons at the mailing addresses listed below:

Certified Mail Address	UPS Address
Branch Banking and Trust Company, Inc.	Branch Banking and Trust Company, Inc.
d/b/a BBT Bank	d/b/a BBT Bank
Attn: Tenita Thomas	Attn: Tenita Thomas
Deposit Compliance	Deposit Compliance
P.O. Box 1489	5000 Fayetteville Road
Lumberton, NC 28359-1489	Lumberton, NC 28358
Tracking # 7012 1010 0000 2591 5851	Tracking #1ZA3747TNT95755993
Delivery status: Delivered December 16,	Delivery status: Signed for by Maggie on
2013 at 9:41 AM	Dec. 11, 2013 at 10:13 AM
First Citizens Bank and Trust Company,	First Citizens Bank and Trust Company,
Inc., d/b/a First Citizens Bank	Inc., d/b/a First Citizens Bank
VOD Department	VOD Department
P.O. Box 27131	4300 Six Forks Road
Raleigh, NC 27611-7131	Raleigh, NC 27609
Tracking #7012 1010 0000 2591 5882	Tracking # 1ZA3747TNT98322409
Delivery status: Delivered December 16,	Delivery status: Signed for by Johnson on
2013 at 9:43 AM	Dec. 11, 2013 at 9:35 AM

Certified Mail Address	UPS Address
Domino Federal Credit Union	Domino Federal Credit Union
Attn: Stacie Hill	Attn: Stacie Hill
4702 South Lake Drive	4702 South Lake Drive
Texarkana, TX 75501-9131	Texarkana, TX 75501-9131
Tracking #7012 1010 0000 2591 5875	Tracking # 1ZA3747TNT97273796
Delivery status: Delivered December 16,	Delivery status: Received by "Customer
2013 at 12:57 PM	Woman" Dec. 11, 2013 at 10:05 AM

I further certify that on December 10, 2013, I caused true copies of the following documents concerning the assets of Joseph Almazon and Executive Source Holding LLC:

- Order to Show Cause on Motion for Turnover Order as to Funds in Accounts of Defendant - Judgment Debtor Joseph Almazon, Individually and d/b/a Spartan Capital Partners and Spartan Holding LLC, and Relief Defendant - Judgment Debtor Executive Source Holding LLC;
- 2) Declaration of Karen E. Willenken in Support of Request for Issuance of Order to Show Cause on Motion for Turnover Order as to Funds in Accounts of Defendant - Judgment Debtor Joseph Almazon, Individually and d/b/a Spartan Capital Partners and Spartan Holding LLC, and Relief Defendant - Judgment Debtor Executive Source Holding LLC (Local Civil Rule 6.1(d));
- 3) Memorandum of Law in Support of Motion for Turnover Order as to Funds in Accounts of Defendant Judgment Debtor Joseph Almazon, Individually and d/b/a Spartan Capital Partners and Spartan Holding LLC, and Relief Defendant Judgment Debtor Executive Source Holding LLC; and
- 4) Declaration of Karen E. Willenken in Support of Motion for Turnover Order as to Funds in Accounts of Defendant Judgment Debtor Joseph Almazon, Individually and d/b/a Spartan Capital Partners and Spartan Holding LLC, and Relief Defendant Judgment Debtor Executive Source Holding LLC;

(collectively, the "Almazon Papers") to be served by United Parcel Service overnight and by certified mail on the following persons at the mailing addresses listed below:

Certified Mail Address	UPS Address
Jonel Almazon	Jonel Almazon
1145 Route 9D Box 98	1145 Route 9D Box 98
Garrison, NY 10524	Garrison, NY 10524
Tracking #7012 1010 0000 2591 5509	Tracking # 1ZA3747TNT95190745
Delivery status: Available for pickup	Delivery status: Signed for by Robinson
since Dec. 13, 2013 at 10:49 AM	on Dec. 11, 2013 at 10:40 AM

Certified Mail Address	UPS Address
Scottrade, Inc.	Scottrade, Inc.
Attn: Krista M. Kirk	Attn: Krista M. Kirk
Legal Department	Legal Department
PO Box 31759	700 Maryville Centre Dr.
St. Louis, MO 63131	St. Louis, MO 63141
Tracking #7012 1010 0000 2591 5547	Tracking # 1ZA3747TNT99565413
Delivery status: Delivered Dec. 14, 2013,	Delivery status: Signed for by Keunzel on
at 11:46 AM	Dec. 11, 2013 at10:29 AM

I further certify that on December 10, 2013, I caused true copies of both the Arnold Papers and the Almazon Papers to be served by United Parcel Service overnight and by certified mail on the following persons at the mailing addresses listed below:

Certified Mail Address	UPS Address
Bank of America, N.A.	Bank of America, N.A.
Levies & Attachment Dept. #21308	Levies & Attachment Dept. #21308
P.O. Box 54660	1000 West Temple Street
CA9-705-05-07	Los Angeles, CA 90012
Los Angeles, CA 90054-0660	Tracking # 1ZA3747TNT98910185
Tracking #7012 1010 0000 2591 5516	Delivery status: Signed for by Scott on
Delivery status: Delivered Dec. 13, 2013, 1:20 PM	Dec. 11, 2013 at 9:06 AM
JPMorgan Chase Bank, N.A.	JPMorgan Chase Bank, N.A.
Subpoena Compliance	Subpoena Compliance
One Chase Manhattan Plaza	One Chase Manhattan Plaza
26th Floor	26th Floor
New York, NY 10005	New York, NY 10005
Tracking #7012 1010 0000 2591 5523	Tracking # 1ZA3747TNT98670168
Delivery status: Delivered Dec. 13, 2013,	Delivery status: Signed for by Lee on
10:16 AM	Dec. 11, 2013 at 9:52 AM
John R. Arnold	John R. Arnold
2031 NE 62nd Court	2031 NE 62nd Court
Fort Lauderdale, FL 33308	Fort Lauderdale, FL 33308
Tracking #7012 1010 0000 2591 5493	Tracking # 1ZA3747TNT98659930
Delivery status: Notice Left Dec. 14,	Delivery status: Signed for by Arnold on
2013, 1:46 PM	Dec. 11, 2013 at 9:33 AM
Joseph Almazon	Joseph Almazon
27 Grape Lane	27 Grape Lane
Hicksville, NY 11801	Hicksville, NY 11801
Tracking #7012 1010 0000 2591 5486	Tracking # 1ZA3747TNT96953722
Delivery status: Available for Pickup	Delivery status: left at front door Dec. 11,
since December 14, 2013 at 9:38 AM	2013 at 9:28 AM

I further hereby certify that, on December 10, 2013, I caused true copies of both the Arnold Papers and the Almazon Papers to be served by Express Mail upon the following persons at their last known addresses:

John Andrew Mattera Inmate #97650-004 FPC Pensacola Federal Prison Camp PO Box 3949 Pensacola, FL 32516 Tracking #7012 1010 0000 2591 5554 Delivered Dec. 16, 2013 at 8:21 AM

I further certify that on December 9, 2013, I caused true copies of both the Arnold Papers and the Almazon Papers to be served by electronic mail upon the following persons at these email addresses:

- a. Lan T. Phan, through her counsel, David R. Chase, david@davidchaselaw.com;
- b. Bradford Van Siclen, bradfordvansiclen@gmail.com;
- c. David E. Howard II, david.e.howard@hotmail.com;
- d. First American Service Transmittals through its principal officer, John R. Arnold, johnnybfast@gmail.com;
- e. Joseph Almazon, trade.scp@gmail.com;<sup>1</sup>
- f. Jonel Almazon, jalmazon@yahoo.com;<sup>2</sup>
- g. Spartan Capital Partners through its manager, Joseph Almazon;
- h. Ann A. Mattera, anamia2@bellsouth.net;
- i. Praetorian G Power I, II, IV, V and VI through their Managing Member, Bradford Van Siclen, bradfordvansiclen@gmail.com; and
- j. The Praetorian Global Fund, Ltd. through its Managing Director, Bradford Van Siclen, bradfordvansiclen@gmail.com.

<u>/s/ Karen Willenken</u> Karen E. Willenken

Dated: December 20, 2013

Pursuant to an agreeme

Pursuant to an agreement between the parties for service by electronic mail, Almazon replied to the service email on December 11, 2013.

Jonel Almazon provided this electronic mail address in a telephone call on December 6, 2013.